

AGENDA FOR MARCH 1, 2022

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

MARCH 1, 2022

PURSUANT TO GOVERNOR INSLEE'S ORDER 20-28 DATED MARCH 24, 2020 – ALL PUBLIC MEETINGS WILL BE HELD REMOTELY.

The Board will participate via conference call.

The public will be able to participate via conference call by calling
1-877-853-5257 (MEETING ID: 856 7484 5677) and/or view the public meeting
via: Webinar Link: <https://us02web.zoom.us/j/85674845677> (MEETING ID: 856 7484 5677).

Note: The Governor's Order 20-28.15 regarding the OPMA remains in effect.
It requires public meetings / hearings be held remotely with the option of also holding an in-person
component to a public meeting / hearing if certain conditions are met.
At the present time the Board has determined not to hold an in-person component to a public meeting / hearing.

2:00 P.M. - COMMISSIONERS MEETING

1. Receive Planning Commission Recommendation and set March 8, 2022 to consider the same:
 - a. In the matter of setting Time and Place to consider the Spokane County Planning Commission's Findings of Fact and Summary of Public Comment regarding whether to rescind that portion of Resolution No. 20-0982 concerning File No. 19-CPA-04.
2. VARIOUS RESOLUTIONS
 - a. In the matter of dedication of One (1) Foot strip on Nevada Road in Bidwell Estates 2nd Addition, Engineers Road File No. 2684, Assessor's Parcel No. 37204.1603.
 - b. In the matter of dedication of One (1) Foot strip on Handy Road in Bidwell 3rd Addition, Engineers Road File No. 0068, Assessor's Parcel No. 37204.2501.
 - c. Award Bid to Moon Security, 1120 North Mullan Road #202, Spokane Valley, Washington 99206 for Electronic Home Monitoring Services for the Spokane County District Court, Project No. P12770.
 - d. Authorize the purchase of various Ground Maintenance Equipment for the Spokane County Parks, Recreation, and Golf Department in accordance with the National IPA Contract No. 2017025, Project No. P12276.
 - e. Award Bid for USAR Equipment for Fire District 9 (Firefighting Equipment and Rescue Tools with Related Supplies and Accessories), in accordance with Sourcewell (formerly

National Joint Powers Alliance) Contract No. 040220-LNC, for Spokane County Department of Emergency Management, Project No. P12756.

- f. Award Bid for Lightbars in accordance with National Association of State Procurement Officials (Contract No. 03719) and Sourcwell Contracts for the Spokane County Sheriff's Department, Project No. P12782.

3. AGREEMENTS, GRANTS AND CONTRACTS

- a. In the matter of accepting Grant No. 21-4619C-125 from the Washington State Department of Commerce for the Eviction Rent Assistance Program (ERAP) 2.0 for the period of February 1, 2022 through June 30, 2023 for the Spokane County Community Services, Housing, and Community Development Department.
- b. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & Comp Health (2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Comprehensive Healthcare.
- c. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & YVMH between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and Yakima Valley Memorial Hospital, Inc.
- d. In the matter of executing Single-Case Agreement No. SCA 22 SCRBH & Fairfax (2) between Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health Division (SCRBH), and BHC Fairfax Hospital, Inc.
- e. In the matter of accepting an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation, under the Highway Safety Improvements Program for the 2021 County Safety Projects: Wellesley Avenue and Appleway Avenue Roundabout; 2021 NE County Rumble Strips and Delineation; 2021 Horizontal Curve Signing and Area Delineation for the Spokane County Public Works - Engineering & Roads Department.

4. ADJOURN

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Commissioner's Hearing Room at 1026 West Broadway is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Ashley Cameron at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acameron@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.